

Agenda

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BOARD MEETING AGENDA
FEBRUARY 21, 2013
OFFICES OF KENT COUNTY WATER AUTHORITY

Approval - Minutes of Meeting: Board Meeting – January 17, 2013

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report January 2013
December Closing

Point of Personal Privilege & Communication:

General Manager/Chief Engineer's Report:

General:

Restricted Operating Filing
CCFD Receivership – KCWA Billings
Division Hearing – Service Availability – Appeal
642 Washington Street, Engineers Report – Action Requested
IFR 2009B Industrial Lane, West Warwick, Paving Agreement
Cross Connection Surveys
Main Street, Scituate – Addition 2010B Contract
Revised Employee Handbook, Approval
Website Activation
Blizzard Update

Bid Approvals

- Paving Services
- Preparation & Printing Consumer Confidence Report
- Tech Park Tank Painting Remediation
- Sale of Truck Crane (No Bids)

Capital Projects:

CIP-1C Mishnock Well Treatment Plant (Construction Status RIDOH
Treatment Start-up)
CIP-1B Mishnock Transmission (Construction Completed Portion of Main)

Infrastructure Projects:

IFR 2009B (Recommend Approval C. O. #3, \$57,335.44)
IFR 2010A (Winter Shut Down)
IFR 2010B (Winter Shut Down, Recommend Approval C. O. Main Street
Replacement)
Quaker Lane P. S. Upgrade (Construction Status)
Tech Park Storage Tank Painting (Award Contract)
Water Street Replacement (Construction Ongoing)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

Agenda Posted February 14, 2013.

1. KCWA Main Entry Office Public Bulletin Board
2. KCWA Side Entry Door Entrance
3. West Warwick Town Hall Public Bulletin Board

Agenda Sent Via U. S. Post Office February 14, 2013 for Posting on Public Bulletin Board

1. City of Warwick
2. Town of Coventry
3. Town of East Greenwich
4. Town of West Warwick
5. Town of West Greenwich